

July 28, 2014

The City Council met in a Public Hearing at 6:55 P.M. The Public Hearing was for an Ordinance regulating the construction and maintenance of cross-connections, auxiliary intakes, by-passes, and interconnections affecting the City Water Supply and any other water supply; the use of water from private sources; the filing of statements concerning the use of and method of handling water from private sources; requiring the correction of unapproved or unauthorized installations; and to repeal all Ordinances in conflict with the provisions of this Ordinance. Following the Public Hearing, City Council met in its regularly scheduled meeting at 7:00 P.M. Mayor Aikens and the following Councilmen were present: Henline, Hines, Johnson, Shields, Simpson, and Wampler. James W. Wilburn, III., James K. Scott, and Amber Scott were also present.

A motion was made by Johnson and seconded by Wampler to approve the minutes of the July 14, 2014 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Wampler and seconded by Henline to approve adding an item to the agenda to approve an Ordinance to propose an amendment to the Charter of the City of Lenoir City, Tennessee. The item will be noted as Item #8. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Mayor Aikens asked for comments from citizens regarding an item/items on the agenda.

A motion was made by Henline and seconded by Hines to adopt an Ordinance regulating the construction and maintenance of cross-connections, auxiliary intakes, by-passes, and interconnections affecting the City Water Supply and any other water supply; the use of water from private sources; the filing of statements concerning the use of and method of handling water from private sources; requiring the correction of unapproved or unauthorized installations; and to repeal all Ordinances in conflict with the provisions of this Ordinance. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Second and Final Reading. Ordinance 2014-07-28-2059.

A motion was made by Shields and seconded by Simpson to approve Purchasing Committee's recommendation regarding contract with Tennessee Department of Transportation (TDOT) for Phase II of Downtown Streetscapes Project. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Wampler to approve request for fireworks display at Lenoir City Church of Christ for Vacation Bible School Celebration. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Shields to approve Purchasing Committee's recommendation regarding recently received bids for chipper for the Street Department. The bid is awarded to Stowers Rents as the lowest/best bid of \$32,484.00. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Shields to approve Purchasing Committee's recommendation regarding updated monthly rent payment to Norfolk Southern Railroad for parking lot behind Roane State Community College. The approved amount is \$342.50 per month. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Wampler and seconded by Simpson to approve Purchasing Committee's recommendation regarding Work Authorization #6 with TDR Industrial Services to clean out storm and sanitary lines for future improvements not to exceed \$5,000.00. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Hines to approve going out to bid for vehicle in Police Department for detective. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Wampler and seconded by Henline to approve the first reading of an Ordinance to propose an amendment to the Charter of the City of Lenoir City, Tennessee. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

First Reading.

Mayor Aikens asked for comments from citizens regarding an item/items not on the agenda.

A motion was made by Wampler and seconded by Hines to approve all bills and accounts to be paid when properly approved and funds available. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Hines to adjourn the July 28, 2014 meeting. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting **AYE**. Johnson voting **NO**.

James W. Wilburn, III., City Recorder/Treasurer

Tony R. Aikens, Mayor